

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1215237-0

Total Deleted Page(s) = 151

Page 7 ~ b6; b7C;
Page 8 ~ b6; b7C;
Page 10 ~ b6; b7C; b7D;
Page 11 ~ b6; b7C; b7D;
Page 12 ~ b6; b7C; b7D;
Page 13 ~ b6; b7C; b7D;
Page 14 ~ b6; b7C; b7D;
Page 15 ~ b6; b7C; b7D;
Page 16 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D;
Page 19 ~ b6; b7C;
Page 20 ~ b6; b7C;
Page 22 ~ b3;
Page 23 ~ b3;
Page 24 ~ b3;
Page 25 ~ b3;
Page 26 ~ b3;
Page 27 ~ b3;
Page 28 ~ b3;
Page 29 ~ b3;
Page 30 ~ b3;
Page 31 ~ b3;
Page 32 ~ b3;
Page 33 ~ b3;
Page 34 ~ b3;
Page 35 ~ b3;
Page 36 ~ b3;
Page 37 ~ b3;
Page 38 ~ b3;
Page 39 ~ b3;
Page 40 ~ b3;
Page 41 ~ b3;
Page 42 ~ b3;
Page 43 ~ b3;
Page 44 ~ b3;
Page 45 ~ b3;
Page 46 ~ b3;
Page 47 ~ b3;
Page 48 ~ b3;
Page 49 ~ b3;
Page 50 ~ b3;
Page 51 ~ b3;
Page 52 ~ b3;
Page 53 ~ b3;
Page 54 ~ b3;
Page 55 ~ b3;
Page 56 ~ b3;
Page 57 ~ b3;

Page 58 ~ b3;
Page 59 ~ b3;
Page 60 ~ b3;
Page 61 ~ b3;
Page 62 ~ b3;
Page 63 ~ b3;
Page 65 ~ b3; b6; b7C;
Page 67 ~ b3; b6; b7C;
Page 69 ~ b3; b6; b7C;
Page 75 ~ b3;
Page 76 ~ b3;
Page 77 ~ b3;
Page 78 ~ b3;
Page 79 ~ b3;
Page 80 ~ b3;
Page 81 ~ b3;
Page 82 ~ b3;
Page 83 ~ b3;
Page 84 ~ b3;
Page 85 ~ b3;
Page 86 ~ b3;
Page 87 ~ b3;
Page 88 ~ b3;
Page 89 ~ b3;
Page 90 ~ b3;
Page 91 ~ b3;
Page 92 ~ b3;
Page 95 ~ b3;
Page 97 ~ b3;
Page 98 ~ b3;
Page 99 ~ b3;
Page 100 ~ b3;
Page 101 ~ b3;
Page 102 ~ b3;
Page 103 ~ b3;
Page 104 ~ b3;
Page 105 ~ b3;
Page 106 ~ b3;
Page 107 ~ b3;
Page 108 ~ b3;
Page 109 ~ b3;
Page 110 ~ b3;
Page 111 ~ b3;
Page 112 ~ b3;
Page 113 ~ b3;
Page 114 ~ b3;
Page 115 ~ b3;
Page 116 ~ b3;
Page 117 ~ b3;
Page 118 ~ b3;
Page 119 ~ b3;
Page 120 ~ b3;
Page 121 ~ b3;
Page 122 ~ b3;

Page 123 ~ b3;
Page 124 ~ b3;
Page 125 ~ b3;
Page 126 ~ b3;
Page 127 ~ b3;
Page 128 ~ b3;
Page 129 ~ b3;
Page 130 ~ b3;
Page 131 ~ b3;
Page 132 ~ b3;
Page 133 ~ b3;
Page 134 ~ b3;
Page 135 ~ b3;
Page 136 ~ b3;
Page 138 ~ b3;
Page 139 ~ b3;
Page 140 ~ b3;
Page 141 ~ b3;
Page 142 ~ b3;
Page 143 ~ b3;
Page 144 ~ b3;
Page 145 ~ b3;
Page 146 ~ b3;
Page 147 ~ b3;
Page 148 ~ b3;
Page 149 ~ b3;
Page 150 ~ b3;
Page 151 ~ Duplicate - p. 24;
Page 152 ~ Duplicate - p. 24;
Page 157 ~ b3;
Page 158 ~ b3;
Page 159 ~ b3;
Page 160 ~ b3;
Page 161 ~ b3;
Page 163 ~ b3;
Page 164 ~ b3; b6; b7C;
Page 165 ~ b3; b6; b7C;
Page 166 ~ b3;
Page 167 ~ b3;
Page 168 ~ b3;
Page 169 ~ b3; b6; b7C;
Page 170 ~ b3; b6; b7C;
Page 171 ~ b3; b6; b7C;
Page 173 ~ b3;
Page 175 ~ b3;
Page 176 ~ b3;
Page 177 ~ b3;
Page 178 ~ b3;
Page 179 ~ b3;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

(Title) _____

(File No.) 194B-CG-110663-11

Item	Date Filed	To be returned		Disposition	b6 b7C
		Yes	No		
30	2/00		X	Original notes re 2/11/00	
31	2/00		X	Original notes re 2/14/00	
32	2/00		X	Original notes re	2/14/00
33	2/00		X	2/14/00 -	(Photocopy)
34	2/00		X	41 Pages - Grand Jury Material from	
35	2/00		X	Original notes re 2/17/00	
36	2/00		X	Original notes re 2/17/00	
37	2/00		X	2/17/00 -	
38	2/00		X	Surveillance - 4/19/4/21	
39	2/00		X	Original notes re	
				16 Pages -	
				(Grand Jury Material)	

b3

b6
b7C

b3



Universal Case File Number 194B-CG-110663 -1A 30

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/11/00

From _____

(Name of Contributor)

(Address of Contributor)

By SA (e)
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Lawrence SUTHER, ET AL

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

2/11/00


b6
b7C



b6
b7C

2/11/00 RHW


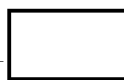



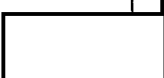
b6
b7C



- REPRESENTS 

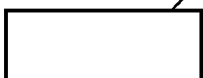
- Cannot make GJ, CONTINUANCE,
 LEASE TO REVERT 

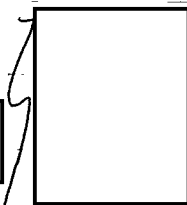
b3
b6
b7C

-  REPRESENTS 


-  WANTS  TV GO W/

Needy,  AFFORD 

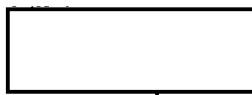

 IF DOESN'T



- AVAILABLE ANYTIME

- Interview  - AUSA

b6
b7C

-  SAW  AT Fed Bldg

Universal Case File Number 194B-CG-110663-1A-31Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/14/00From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By SA
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Crash Summary ET ALReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of2/14/00 - b6
b7Cb6
b7C

Universal Case File Number 194B-CO-110663-1A32Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/14/00From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By SA
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

CAUSE SUTHER, ET ALReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of 2/14/00b6
b7Cb6
b7C
b7D

Universal Case File Number 194B-CB-10663-1A.33Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/14/00

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Person Search

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of2/14/00(Photocopy)b6
b7C

Universal Case File Number

194B-CG-110663-1A-34

Field Office Acquiring Evidence

CG

Serial # of Originating Document

Date Received

2/16/00

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

CARLOS SUTHER, ET AL

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

① 41 PAGES - GRAND JURY MATERIAL FILE

②

b6
b7C

b3

Universal Case File Number 194B-CG-110667-1A35

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/17/00

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Calvin Suther, ET AL

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

2/17/00

b6
b7C

b6
b7C

Universal Case File Number 194B-CG-110663-1A36Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/17/00From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By SA _____
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Calvin Suther, et alReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of2/17/00b6
b7C

Universal Case File Number 194B-CG-110663-1A 37

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/17/00

From _____
(Name of Contributor)

(Address of Contributor)

By SA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: ALLEN SUTHERS - ET AL

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

2/17/00 -

b6
b7C

b6
b7C

Universal Case File Number 194B-CG-110663-1A38Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/17/00

From _____

(Name of Contributor)

(Address of Contributor)

(State)

By SA _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Calvin Suther, et al

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of2/17/00 SURVEILLANCE - 4119 [] W. MAZAL STb6
b7Cb6
b7C

2/17/60

12th SUPPLEMENT - 4119



CML-913 - B? LEADS AN

12th - UH W, F -

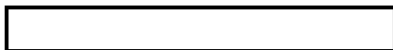


1st TERMINATION

b6
b7C

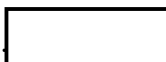


WC-3



AIG NO REC LEADS

LIC



LIS/IL



STA/VALID

VAL



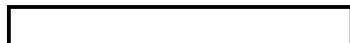
TTL



ORIG FLT



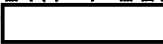
MULT OWNER



97 PLYMOUTH 4 DOOR

STATUS UNAVAILABLE

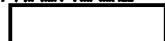
REF FLT



EXP



REC UPDATED



RENWL W/CHANGES



AIG NO REC LEADS

VIN



Universal Case File Number 194B-CG-110663-1A.39

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/17/00

From _____
(Name of Contributor)

(Address of Contributor)

By SA and State)
Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title:
Calvin Sutter; Et Al

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

① 2/17/00

②

(Grand Jury Material)

b6
b7C

b3

(Title) _____
(File No.) 194B-CG-110663-1A

Item	Date Filed	To be returned		Disposition
		Yes	No	
40	2/00		X	2/22/00 - Received from [redacted]
				[redacted]
41	2/00		X	2/22/00 - Received from [redacted]
				[redacted]
42	2/00		X	Original notes re 2/22/00 [redacted]
43	2/00		X	Original notes re 2/22/00 [redacted]
44	2/00		X	[redacted]
				[redacted] - 2/22/00
45	2/00		X	Original notes re 2/24/00 [redacted]

b3

b3

b3

b6
b7C



Universal Case File Number 194B-CB-110663-7A-40Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/22/00From _____
(Name of Contributor)

(Address of Contributor)

(City and State)By SA
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

Calvin Sutter, et alReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of2/22/00 - RECUSION Film

b6

b7C

b3

United States District Court

NORTHERN DISTRICT OF ILLINOIS

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

b3

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn Street
Chicago, Illinois 60604

ROOM

1625

DATE AND TIME

[Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

[Redacted]

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS
H. STUART CUNNINGHAM
(BY) DEPUTY CLERK

Date

February 10, 2000

This subpoena is issued upon application
of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA
219 South Dearborn Street - 500
Chicago, Illinois 60604

b6
b7C

*If not applicable, enter "none."



Printed on Recycled Paper

To be used in lieu of return

FORM 1001-327
Revised April 1997

P. 01

FEB-10-00 05:10 PM

Universal Case File Number 194B-CG-716663-1A 41

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/22/00

From _____

(Name of Contributor)

(Address of Contributor)

By SA _____ and State)

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

Clinton Sutter; Et Al

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

2/22/00 - Received from

b6
b7C

b3

Universal Case File Number 194B-CG-110643-1A 42Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/22/00

From _____

(Name of Contributor)

(Address of Contributor)

By SA (e)
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Calvin Sutter, Et AlReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of2/22/00 b6
b7c

b3

Universal Case File Number 194B-CG-110663 -1A+3Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/22/00From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By SA _____
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Alvin Sutter et alReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of2/22/00b6
b7c

b3

Universal Case File Number 194B-CG-110667-1A-44Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/24/00From _____
(Name of Contributor)_____
(Address of Contributor)By SA _____
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

Charles Sumner, ET ALReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofb6
b7C

b3

Universal Case File Number 194B-CG-110660 1A-45

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/24/00

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA _____
(Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

CRIMINAL SURVEILLANCE ET AL

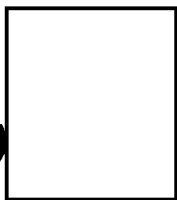
Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

2/24/00

b6
b7C

b6
b7C



RM

Downstate

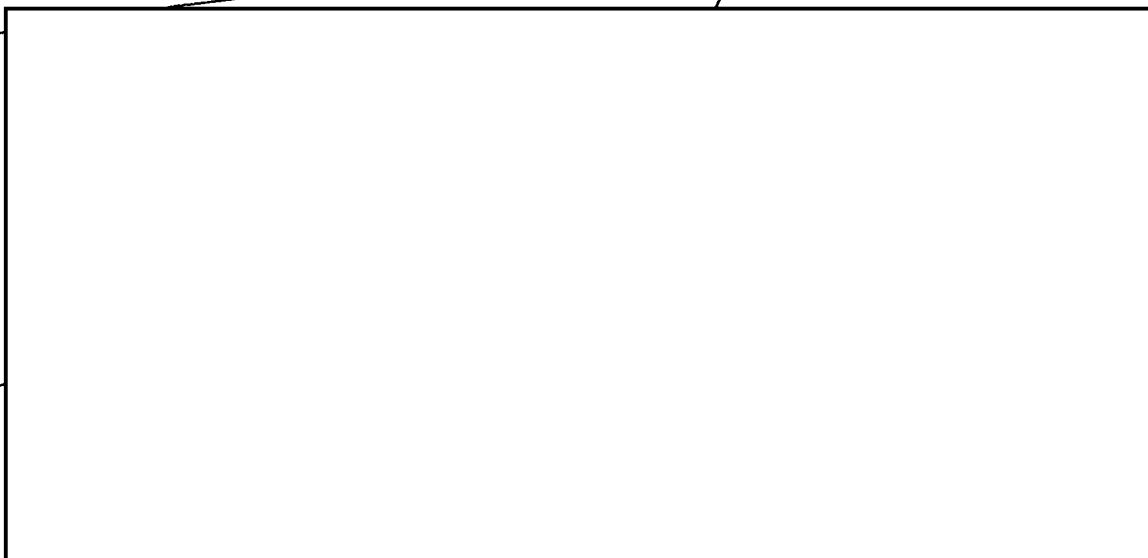
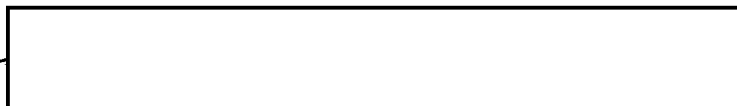
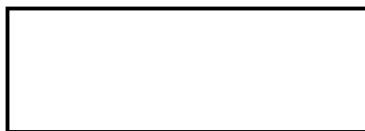


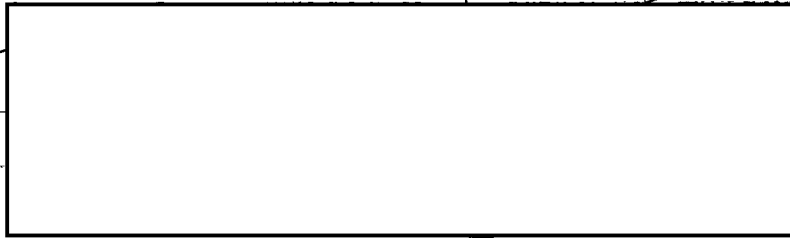
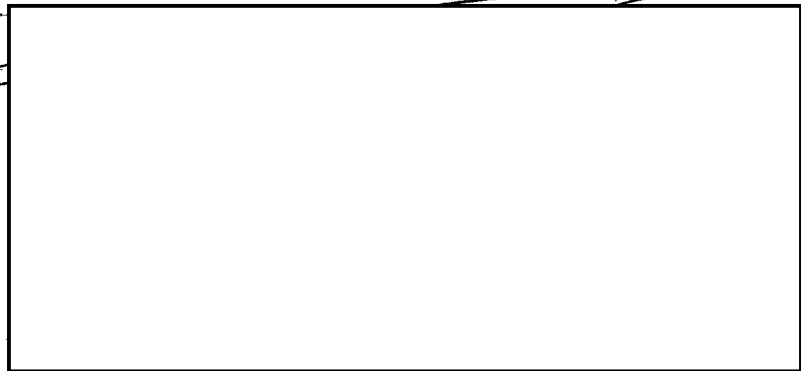
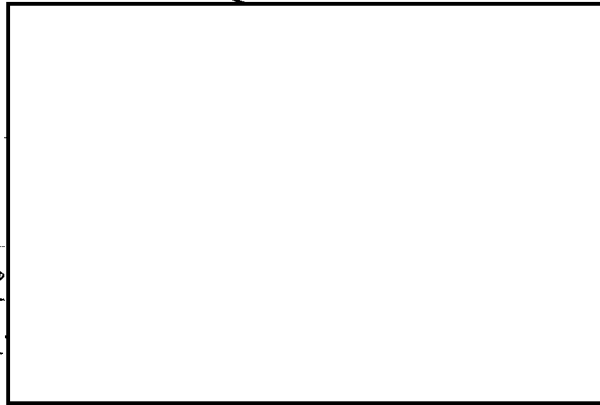
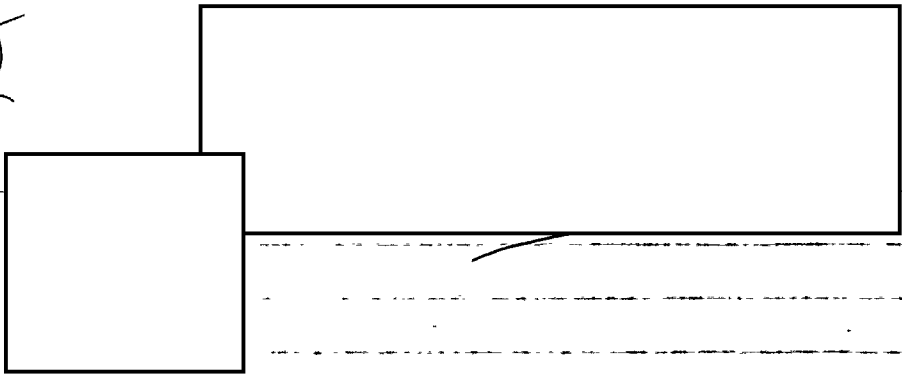
→ Uber Product - All TD

- Metro - Ops - Never Met



Any-to-Any Ops





b6
b7C

Flaws

New layer